



***Changing Lives,  
Creating Futures***

Monty Sullivan  
***System President***

**Officers:**

Paul Price, Jr.  
***Chair***

Willie L. Mount  
***First Vice Chair***

Alterman L. "Chip" Jackson  
***Second Vice Chair***

**Members:**

Tari T. Bradford  
Helen Bridges Carter  
Rhoman J. Hardy  
Timothy W. Hardy  
Erika McConduit  
Michael J. Murphy  
Joe Potts  
Stanton W. Salathe  
Stephen C. Smith  
Mark D. Spears, Jr.  
Craig Spohn  
Stephen Toups

**Student Members:**

Josh Couvillion  
Jack Waguespack Almeida

Louisiana  
Community  
& Technical  
College System

265 South Foster Drive  
Baton Rouge, LA 70806

Phone: 225-922-2800  
Fax: 225-922-1185

[www.lctcs.edu](http://www.lctcs.edu)

## LOUISIANA COMMUNITY & TECHNICAL COLLEGE SYSTEM

### LCTCS Board of Supervisors Audit Committee Meeting AGENDA

Wednesday, June 9, 2021  
9:00 a.m.

The Louisiana Building  
Baton Rouge Community College  
201 Community College Drive, Baton Rouge, Louisiana 70806

Meeting will be broadcast for public interest.

For live streaming, visit this link: <https://www.youtube.com/GoLCTCS>

There is an opportunity for public comment prior to an item being considered on the agenda. Public comments may be made in the following three ways: (1) Prior to the meeting until 5:00 pm on Tuesday, June 8, 2021: via email to [mediarelations@lctcs.edu](mailto:mediarelations@lctcs.edu) or by this [online form](#), (2) During the meeting via open conference call at (877) 810-9415; Access Code 6499147#, OR (3) At the following broadcast location: The Louisiana Building, Baton Rouge Community College 201 Community College Drive, Baton Rouge, Louisiana 70806.

Any public comments received virtually will be read during the meeting by the board secretary or a designee. All public comments must include an agenda item number, a name, and a brief statement. Public comments are limited to three minutes per comment.

\*\*\*The LCTCS Board of Supervisors will hold a meeting at 10:00 a.m.  
on Wednesday, June 9, 2021.

\*\*The Board of Supervisors of the Louisiana Community and Technical College System reserves the right to enter Executive Session in accordance with R.S. 42:16-17.

- A. Call to Order by Committee Chair
- B. Pledge of Allegiance
- C. Roll Call
- D. Approval of Minutes of December 9, 2020 Meeting
- E. Year End Report on FY 2020-2021 Audit Plan
- F. Legislative Auditor Reports
- G. Institutional Health Index
- H. Questions and Other Business
- I. Adjournment